



MEETING AGENDA

Texas Appraiser Licensing & Certification Board
Room 170, TALCB Headquarters Office
Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Friday, February 21, 2014, 10:00 a.m.

CALL TO ORDER

1. Call to order and pledges of allegiance
2. Roll call and discussion and possible action to excuse Board member absences, if any

ELECTIONS AND APPOINTMENTS

3. Election of Officers
4. Committee appointments
5. Discussion and possible action regarding appointments to Peer Investigative Committees

PUBLIC COMMENTS

6. Comments from members of the public regarding non-agenda items

EXECUTIVE SESSION

7. Executive session to receive advice of counsel pursuant to Texas Government Code §551.071

CONSENT AGENDA

8. Ratification of the official record of the November 21, 2013 and November 22, 2013 Board meetings as approved for posting on the website by the Secretary of the Board
9. Approval of agreed final orders and surrenders in the matter of:
 - a. Complaint# 13-196 (Ronald Owlen Davis, TX-1322256-R)
 - b. Complaint# 13-099 (Abbie Gail Hawkins, TX-1338340-R)



- c. Complaint# 14-037 (Christos Catechis, TX-1320570-R)
- d. Complaint# 13-197 & 13-277 (Robert Wyman Hawkins, Jr., TX-1335830-R)
- e. Complaint# 13-314 (Michael Lidney Molnari, TX-1336760-R)
- f. Complaint# 13-305 (Lateef A. Akanji, TX-1335567-R)
- g. Complaint# 13-200 (Lee Ragland, TX-1331036-R)
- h. Complaint# 11-015 (William Eugene Smith, TX-1320169-R)
- i. Complaint# 13-269 (George William Cornelius, TX-1323630-G)
- j. Complaint# 13-244 (Susie Jordan, TX-1329421-G)
- k. Complaint# 13-215 & 13-236 (Elbert Eugene Dagley, TX-1328317-R)
- l. Complaint# 13-124 & 14-052 (Israel R. Galindo, TX-1337554-R)
- m. Complaint# 13-240 (Burton Craig Clemmer, TX-1320486-G)

COMMITTEE REPORTS

- 10. Report by AMC Advisory Committee
- 11. Report by Enforcement Committee
- 12. Report by Executive Committee

STAFF REPORTS

- 13. Staff reports by Commissioner, Deputy Commissioner, and Division Directors, which may include reports on processes, monthly activities and statistical data for communications, licensing, education, information technology, staff services, and enforcement; current topics related to regulation of real estate appraisers; discussion of topics raised by monthly reports; introduction of new employees; and questions by Board members to staff regarding issues raised by the staff reports

RULES FOR POSSIBLE ADOPTION

- 14. Discussion and possible action to adopt amendments to 22 TAC §153.11. Examinations
- 15. Discussion and possible action to adopt amendments to 22 TAC §153.20. Guidelines for Revocation, Suspension, Denial of Licensure; Probation License
- 16. Discussion and possible action to adopt amendments to 22 TAC §153.21. Appraiser Trainees and Sponsors

**RULES FOR POSSIBLE PROPOSAL**

17. Discussion and possible action to propose amendments to 22 TAC Chapter 153:
 - a. 22 TAC §153.1. Definitions
 - b. 22 TAC §153.9. Applications

18. Discussion and possible action to propose amendments to 22 TAC Chapter 157:
 - a. 22 TAC §157.3. Scope of Rules
 - b. 22 TAC §157.4. Computation of Time
 - c. 22 TAC §157.5. Conduct and Decorum
 - d. 22 TAC §157.6. Request for Advisory Opinions
 - e. 22 TAC §157.7. Denial of a License
 - f. 22 TAC §157.8. Adverse Action Against a Licensee or Registrant
 - g. 22 TAC §157.9. Notice of Hearing
 - h. 22 TAC §157.11. Contested Cases; Entry of Appearance; Continuance
 - i. 22 TAC §157.12. Failure to Attend Hearing; Default Judgment
 - j. 22 TAC §157.13. Ex Parte Consultations
 - k. 22 TAC §157.14. Informal Disposition
 - l. 22 TAC §157.15. Decision
 - m. 22 TAC §157.17. Final Decisions and Orders
 - n. 22 TAC §157.18. Motions for Rehearing; Finality of Decisions
 - o. 22 TAC §157.20. Judicial Review
 - p. 22 TAC §157.25. Temporary Suspension

19. Discussion and possible action to propose review of 22 TAC Chapter 153, Rules Relating to Provisions of the Texas Appraiser Licensing and Certification Act

PENDING BUSINESS

20. Discussion and possible action on recommendations from the Executive Committee regarding
 - a. framework for orientation and mentorship of new Board members and annual Board workshop
 - b. framework for leadership transition
 - c. clarification of statutory per diem provision

21. Discussion and possible action regarding approaches to enable appraisers to earn ACE credit when Board staff makes presentations

NEW BUSINESS

22. Discussion and possible action to approve agency Investment Policies



23. Discussion of ASB program for a current version of USPAP to be drop-shipped to all appraisers in Texas
24. Discussion and possible action on current and 2015 AQB education criteria
25. Discussion and possible action regarding a timeline and process for review of existing Board policies
26. Discussion of Commissioner's directions to staff on responses to requests from Board members
27. Discussion and possible action to approve changes to TALCB forms
 - a. Appraisal Management Company (AMC) Request for Active Status
 - b. Appraisal Management Company (AMC) Change of AMC Place of Business
 - c. Appraisal Management Company (AMC) Change of Designated In-State Agent Information
 - d. Appraisal Management Company (AMC) Change of Appraiser Information
 - e. Notice of DBA for an AMC
 - f. Change of Name for License Holder
28. Report of the Appraisal Subcommittee

OTHER BUSINESS

29. Request for potential future meeting agenda items
30. Discussion and possible action to schedule future meeting dates
31. Adjourn

The Texas Appraiser Licensing and Certification Board may meet with its attorney in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't Code, §551.071.